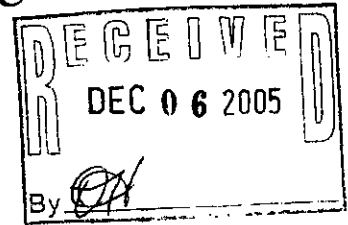


**WILLIAM T. MATTICE, SR. LLC**

1550-3 Village Square Boulevard  
Tallahassee, FL 32309  
850-576-1200



December 5, 2005

Mr. Allen Stucks, Chairman  
Leon County Housing Finance Authority  
918 Railroad Avenue  
Tallahassee, FL 32304

Dear Allen:

Please accept this letter as my resignation from the Board of the Leon County Housing Finance Authority, effective December 31, 2005. I find my travel schedule in 2006 will necessitate I miss too many meetings. I have enjoyed my time on the Board and have thoroughly enjoyed working with you.

Best wishes for all of your endeavors.

Very truly yours,

A handwritten signature in cursive script, appearing to read "W. Mattice".

William T. Mattice

WTM/kt